

	A	B	C	D	E	F	G	H	I	J	K
1	Identity History										
2	Active Account Token										
3											
4											
5	Identity Verification Name	Verification Result	Verification Result Timestamp								
6	Danyl Heller	VERIFIED	2023-02-11 16:04:52 UTC								
7											
8											
9	Address History										
10	Address Source	Street1	Street2	City	State	Zip	Created At				
11	IDOLGY_IDV						2023-02-11 16:04:53 UTC				
12											
13											
14	Display Name History										
15	Display Name	Created At									
16	Display Name	Created At									
17	DFH_HLR	2023-02-11 16:01:49 UTC									
18	DFH_HLR	2023-02-11 16:01:50 UTC									
19											
20											
21	Alias History										
22	Alias	Source	Status								
23	2023-02-11 16:15:25 UTC	CUSTOMER TOKEN	Removed								
24	2023-02-11 16:14:23 UTC	CUSTOMER TOKEN	Added								
25	2023-02-11 16:01:57 UTC	CASHING	Added								
26	2023-02-11 16:00:48 UTC	EMAIL	Added								
27	2023-02-11 15:57:47 UTC	CUSTOMER TOKEN	Added								
28											
29											
30	Attempted P2P Payments										
31	Date	Status	Total	Subject	Sender	Action	Recipient	Client			
32	2023-02-11 16:15:51 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,500.00		DFH_HLR	Paying	Lts	APP			
33	2023-02-11 16:08:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,000.00		DFH_HLR	Paying	Lts	APP			
34	2023-02-11 16:05:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 999.00		DFH_HLR	Paying	Lts	APP			
35	2023-02-11 16:05:21 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		DFH_HLR	Paying	Lts	APP			
36											
37											
38	Attempted Transfers										
39	Date	Status	Amount	Fee Amount	Action	Client					
40	2023-02-11 16:07:36 UTC	FAILED	USD 100.00	USD 0.00	CASH IN	APP					
41	2023-02-11 16:04:54 UTC	FAILED	USD 250.00	USD 0.00	CASH IN	APP					
42											
43											
44	Attempted Transactions										
45	Date	Status	Amount	Balance After	Type	Statement Description	Deposit Reference Number	Deposit Store	Deposit City	Deposit State	Deposit Fee
46											
47											
48	Attempted Cash App Pays										
49	Date	Account Type	Amount	Status	Merchant	Payment Location	Payment Instrument				
50											
51											
52	Attempted Bitcoin Transactions										
53	Date	Status	Description	Amount	Balance After	Subject	Sender	Recipient			